

# City of Freeport REGULAR COUNCIL MEETING AGENDA

February 27, 2020, 6:30 PM Council Chambers, Freeport City Hall

- 1. Meeting Called to Order
- 2. Invocation and Pledge of Allegiance
- 3. Recognition of Guests
- 4. Request for Placement on the City Council Agenda
  - a. Debbie Bell Leak Adjustment Request TAB 1
- 5. Public Comment on Consent Agenda
- 6. Approval of Consent Agenda TAB 2
  - a. Bills Paid
  - b. Revenue / Expenditure Report FY 2019-2020
  - c. Regular Council Meeting Minutes January 14, 2020 (page 7 corrected)
- 7. Consideration of Additions/Deletions to Agenda
- 8. Approval of Agenda with Additions/Deletions
- 9. Staff Reports
  - a. Water
  - b. Sewer
  - c. Parks
  - d. City Clerk
  - e. Finance
    - 1. Resolution for State Revolving Fund (SRF) Loan Agreement TAB 3
  - f. Billing
  - g. Planning
    - 1. LDC Ordinance 1st Reading/Approval for advertising for 2nd Reading TAB 4
    - 2. Speed Limit Ordinance 1st Reading/Approval for advertising 2nd Reading TAB 5
    - 3. Request to Attend Florida Rural Economic Development Summit 4/29-5/1 TAB 6
    - 4. Final Plat Verandas Phase 1-C-2 TAB 7

- 5. New Library Funding Update/Chase Barfield FFPL
- 6. Resolution RAO Designation Continuation TAB 8
- 7. Special Event Permit / FFPL Sidewalk Book Sale at City Hall TAB 9
- 8. City Park Usage Ordinance 1st Reading/Approval to advertise for 2nd Reading TAB 10
- h. Legal
  - 1. Request for Attorney-Client Session in JAB Holdings, LLC v. City of Freeport
- i. Engineering
  - 1. Tank #2 Re-Painting Bid Award TAB 11
  - 2. Storage Tank Inspection Proposal
  - 3. Revised Developer's Agreement US 331 Sewer Expansion TAB 12
  - 4. SRF Phase I Wastewater Improvements Proposed Change Order
  - 5. Forcemain Improvements on 83A East TAB 13
  - 6. Approval of Revised Utility Rates Documented in the Commercial Rate Study TAB 14

#### 10. Old Business

- a. Future Council Meetings Due to Voting
- b. City Manager Hiring Process

#### 11. New Business

- a. Mayor Russ Barley
  - 1. Safety Fees
- b. Councilwoman Brannon
- c. Councilman Farris
  - 1. MOU- US Marine Corps/City of Freeport
- d. Councilwoman Green
  - 1. Safety
  - 2. Trees
- e. Councilwoman Haffner
- f. Councilman McCormick

### 12. Public Comment

## 13. Adjournment

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).